

NEBRASKA BROADBAND WORKING GROUP MEETING
FEBRUARY 18TH @ 1:00 P.M.
COUNTRY INN & SUITES AIRPORT, 1301 WEST BOND CIRCLE, LINCOLN, NE

AGENDA

1. Meeting called to order – Tom Casady
2. Acknowledge Open Meeting Act available for review – Tom Casady
3. Opening Comments by the Chair – Tom Casady
4. Introduction of Working Group Members – Tom Casady
5. Introduction of audience members – Tom Casady
6. Acceptance of the Minutes from the September 29, 2015 meeting – Tom Casady
7. Julie Smith, Director of Mission: Lifeline in Nebraska – Tom Casady
8. State and Local Implementation Grant Program Grant (SLIGP) Site Visit & Letter from the Federal Program Officer and Federal Financial Report on the grant – Wilhelm
9. Briefing on FirstNet 2016 consultation letter/activities (emailed to members 12/22/15) – Wilhelm
 - a. FirstNet/SPOC Kick-Off meeting
 - b. Coordinate participation in Governance Body meetings
 - c. Establish Consultation Task Teams (CTT's)
 - d. Schedule Executive Consultation Meeting
10. What should the make-up of Nebraska's Consultation Task Team (CTT) look like - Wilhelm
 - a. How many?
 - b. Who?
11. APCO Broadband Summit – Washington DC – May 16 – 17 - Wilhelm
12. Single Point of Contact (SPOC) meeting Reston, VA – April 12-13 or 13-14 - Wilhelm
13. Public Comments
14. Set next meeting date
15. Adjourn